

# Town of Frederick Board of Trustees



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AM 2010-059

## TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH DAONO AND FIRESTONE FOR SHARING OF COSTS OF THE CARBON VALLEY TRANSIT SYSTEM FEASIBILITY STUDY


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**Agenda Date:** Town Board Meeting – June 8, 2010

**Attachments:**

- a. Intergovernmental Agreement for the Carbon Valley Transit System Feasibility Study (IGA)
- b. Award Letter from CDOT dated June 4, 2009

**Fiscal Note:** The funds for this study would be from the 2010 Street and Alley Fund which has budgeted funds for Engineering to cover the \$3,000.00 cost.

  
Finance Manager

**Submitted by:** Richard Leffler, P.E.   
Town Engineer

**Approved for Presentation:**   
Town Administrator

**AV Use Anticipated** Projector \_\_\_\_\_ Laptop \_\_\_\_\_

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**Certification of Board Approval:**

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Statement:**

As discussed with the Board over the past several months, Frederick, Dacono and Firestone have been awarded a grant to fund a Transit Feasibility Study for the Carbon Valley Area. Approving the attached agreement would authorize up to \$3,000.00 in matching funds for Frederick's share of the study.

**Detail of Issue/Request:**

The Town's of Frederick and Firestone and the City of Dacono applied for and have been awarded a CDOT grant in the amount of \$25,000.00 to complete a Transit Feasibility Study for the Carbon Valley Area. The grant requires matching funds in the amount of at least \$6,250.00 and there may be additional expenses related to the administration of the Section 5304 grant. As stated in the attached IGA each party will pay one-third of the matching funds and any additional expenses, up to a total of \$3,000.00 each for Frederick and Dacono's share.

The purpose of the study is to evaluate the needs for transit in Carbon Valley and determine if and when transit services should be implemented. A consultant will be retained to review completed studies for this region and to conduct a survey to supplement existing information. The consultant selection and the ongoing review and direction of the consultant's work will be overseen by a committee of representatives from Frederick, Firestone and Dacono along with staff members from RTD and CDOT. It is anticipated that the consultant would begin work early in August and the work should be completed by the end of 2010.

**Legal/Political Considerations:**

The Town of Firestone will be responsible for administering the contract with the consultant and also the execution of the grant and completion of the study. With the understanding that this is a Section 5304 grant and is a federally funded program, Frederick and Dacono must also comply with all applicable federal requirements, as identified in the "State of Colorado 5304 Agreement with the Town of Firestone", attached to the IGA.

**Alternatives/Options:**

Not approve the attached agreement and work with Dacono and Firestone to study transit alternatives.  
Not approve the attached agreement and work with RTD to study transit alternatives.  
Not approve the attached agreement and work independently to study transit alternatives.

**Financial Considerations:**

*See Fiscal Note above*

**Staff Recommendation:**

Staff recommends that the Board approve the attached Intergovernmental Agreement for Sharing of Costs of the Carbon Valley Transit System Feasibility Study with Dacono and Firestone, to authorize a payment of up to \$3,000.00 as Frederick's match for this grant, and authorize the Mayor to sign the agreement.